

1 RESOLUTION NO. 2015-489

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 23, 2015 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to submit an application and proposal to**
8 **the Ohio Development Services Agency for grants funded by the U.S. Department of**
9 **Energy and U.S. Department of Health and Human Services, with no local cash match**
10 **requirement, for the operation of a Program Year 2016 Home Weatherization Assistance**
11 **Program for the period 7/1/16 through 6/30/17, for the Executive's Department of**
12 **Community and Economic Development, and declaring an emergency.**

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14 WHEREAS, the Ohio Development Services Agency ("ODSA") estimates that for
15 Summit County, approximately \$360,282.00 will be available from the U.S. Department of
16 Energy ("DOE") and approximately \$777,497.00 from the U.S. Department of Health and
17 Human Services ("HHS"), for an estimated total of \$1,137,779.00, with no local cash match
18 requirement, for the operation of a Program Year 2016 Home Weatherization Assistance
19 Program ("HWAP") for the period 7/1/16 through 6/30/17; and

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21 WHEREAS, as part of the application and submission of a proposal in response to the
22 ODSA's Request for Proposals ("RFP"), the ODSA requires an applicant to "submit a
23 Resolution by the organization's governing Board or other Authority approving the submission
24 of a proposal in response to this RFP;" and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to submit an application and proposal to the ODSA for grants funded by DOE and
29 HHS, with no local cash match requirement, for the operation of a Program Year 2016 HWAP
30 for the period 7/1/16 through 6/30/17;

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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

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35 SECTION 1

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37 The County Executive is hereby authorized to submit an application and proposal to the
38 Ohio Development Services Agency ("ODSA") for grants funded by the U.S. Department of
39 Energy ("DOE") and U.S. Department of Health and Human Services ("HHS"), with no local
40 cash match requirement, for the operation of a Program Year 2016 Home Weatherization
41 Assistance Program ("HWAP") for the period 7/1/16 through 6/30/17.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit and for the further reason to immediately
47 authorize the Executive to submit an application and proposal to the ODSA for grants funded by
48 DOE and HHS, with no local cash match requirement, for the operation of a Program Year 2016
49 HWAP for the period 7/1/16 through 6/30/17.

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SECTION 3


Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED November 9, 2015

ADOPTED NOVEMBER 23, 2015

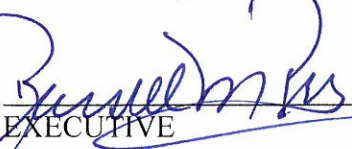


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED NOVEMBER 24, 2015



EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 24, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro